

BOARD OF PUBLIC WORKS AND SAFETY
January 29, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 29, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott and Ron Shriner. Absent were: Norm Childress and Tilara McDonald-Treece.

Edward Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Shriner moved for approval of the minutes from the January 22, 2008 regular meeting. Mr. Henriott seconded. Passed.

BID UNDER ADVISEMENT

Streetscape – Phase Two

President Murray stated the bids would remain under advisement.

NEW BUSINESS

Legal Counsel

Contract – Lafayette Arman Lodge #49, Fraternal Order of Police

Mr. Chosnek presented to the Board and recommended approval of a contract between the City of Lafayette and the Lafayette Arman Lodge #49, Fraternal Order of Police. Mr. Chosnek stated the contract was negotiated for a four (4) year period, starting January 1, 2008 through December 31, 2011. Mr. Henriott moved for approval. Mr. Shriner seconded. Passed.

Contracts for Employment of Attorney – City, Waterworks and Water Pollution Control

Mr. Chosnek presented for Board approval Contracts for Employment for the City, Waterworks and Water Pollution Control beginning January 1, 2008 through December 31, 2008. Mr. Shriner moved for approval. Mr. Henriott seconded. Passed.

Water Pollution Control

Final Change Order #4 – Pearl River Lift Station and CSO Screening Facility Project

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of Final Change Order #4 in the amount of \$10,919.00 from Hagerman Construction Corporation for the Pearl River Lift Station and CSO Screening Facility Project. Mr. Talley noted a scrivener's error on Attachment A in the title of the proposal, stating Contract: Change Order No. 3, it should be changed to Contract: Change Order No. 4. Mr. Shriner moved for approval to include the change. Mr. Henriott seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$757,512.18.
Mr. Henriott moved for approval. Mr. Shriner seconded. Passed.

MISCELLANEOUS

Event Request James F. Riehle Plaza – Jillian Shaw

President Murray presented on behalf of Jillian Shaw a request to hold a reception on March 8, 2008 from 7:00 a.m. to 12:00 midnight at the James F. Riehle Plaza. Mr. Shriner moved for approval.
Mr. Henriott seconded. Passed.

Taxi Cab Driver's License

Deputy Chief Dave Payne presented to the Board and recommended approval of a Taxicab Drivers License for Jerry R. Strong. Mr. Shriner moved for approval. Mr. Henriott seconded. Passed.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:07 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s

President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending January 25, 2008:

14270	Horacio Miranda	811 Earl Ave S	Event sign for Miranda's Customs	\$25.00
14271	Leon Dickson	2014 Elk St	Wreck house	\$5,300.00
14272	Robert Calhoun	2400 Underwood St	upgrade 100 amp	\$800.00
14273	Meijer LLC	4901 SR 26 E	Wall sign	\$1,894.00
14274	Marsh Supermarket	3825 SR 26 E	Sign for Marsh Hometown Market &	\$12,500.00
14275	Marsh Supermarket	2250 Teal Rd	Sign for Marsh Hometown Market &	\$12,500.00
14276	Sean McGill	705 A 1/2 Earl Ave S	Sign for DragonsBone Tattoo	\$425.00
14277	Simon Property Group	2415 Sagamore Pkwy S	Sign for Lane Bryant	\$745.00
14278	Simon Property Group	2415 Sagamore Pkwy S	Interior remodel for Lane Bryant	\$200,000.00
14279	Lisa Yates	1706 Congress St	Upgrade 200 amps	\$1,000.00
14280	Bryan Lewis	2108 E 350 S	Interior finish for The Computer Doctor	\$200.00
14281	Milakis Homes LLC	2408 E 350 S	Remodel to enclose canopy for End Zone	\$27,600.00
14282	Dr Martin Schul	985 Creasy Ln S	Sign for Reginal Vein Center	\$2,700.00
14283	Charles Campbell	150 Creasy Ln S	5 signs for Sonic Drive IN	\$2,750.00
14284	Tempest Homes LLC	3400 Runyon Dr	Single family residence	\$110,000.00
14285	Tempest Homes LLC	3402 Runyon Dr	Single family residence	\$109,000.00
14286	Tempest Homes LLC	3408 Runyon Dr	Single family residence	\$110,000.00
14287	Tempest Homes LLC	3412 Runyon Dr	Single family residence	\$110,000.00
14288	Tempest Homes LLC	3016 Stephenson Dr	Single family residence	\$129,000.00
14289	William Lorton	100 Creasy Ln S	Interior buildout for The Game Preserve	\$30,000.00
14290	Ken Baldwin	422 Sagamore Pkwy N	Event sign for Youth Fitness	\$25.00
14291	GC Development Corp	79 Shenandoah Dr	Interior Rremodel	\$140,000.00
14292	Mark Glick	2417 Crestview Ct	Electric upgrade to 100 amps	\$720.00
14293	Lafayette Savings Bank	1406 S 18th St	New meter base	\$500.00

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.